

Announcement of Changes in Executive Officers

Asset Management One Co., Ltd. (“AM-One”, President & CEO: Noriyuki Sugihara) hereby announces the following changes in AM-One’s executive officers.

1. New appointments

(Effective as of April 1, 2024)

Name	New commission	Current commission
Takeshi Miki	Managing Executive Officer, Head of Institutional Marketing Division	Executive Officer, Head of Institutional marketing Division

(Effective as of June 17, 2024)

Name	New commission
Nobutaka Aoki	Director Member of Audit and Supervisory Committee

Note; The appointments of Nobutaka Aoki as Member of the Board of Directors are subject to approval at the ordinary General Meeting of Shareholders of AM-One scheduled to be held on June 17, 2024.

2. Retirements

(Effective as of March 31, 2024)

Name	Current commission
Nobutaka Aoki	Managing Executive Officer, Head of Product Division
Yoshinori Muraoka	Managing Executive Officer, Head of Risk Management Division
Minori Komatsu	Executive Officer, Head of Corporate Sustainability Office

(Effective as of June 17, 2024)

Name	Current commission
Shinichi Iwamura	Director Member of Audit and Supervisory Committee

3. Change in Appointments of Executive Officers

(Effective as of April 1, 2024)

Name		New commission	Current commission
Tomohiko Asano	Director, Managing Executive Officer	Head of Risk Management Division	Head of International Division
Yusuke Sasaki	Managing Executive Officer	Head of Strategic Fund Investment Division / Head of Product Division	Head of Strategic Fund Investment Division